State of California
COUNTY OF NEVADA

MARCIA L. SALTER – Auditor-Controller

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NEVADA COUNTY BOARD OF SUPERVISORS
Board Agenda Memo

MEETING DATE: August 13, 2019

TO: Board of Supervisors

FROM: Marcia Salter, Auditor-Controller

SUBJECT: Resolution Authorizing A Bank Account for the Sheriff's Special Investigation Fund and Rescinding Resolution 97-114

RECOMMENDATION: Approve the attached resolution

FUNDING: There is no additional funding required

BACKGROUND:

The Sheriff was authorized by the Board of Supervisors for a $5,000 Special Investigation Fund for use in certain undercover activities by assigned staff over 20 years ago. Under the California Government Code Section 29430 – the board provided a special appropriation for the fund and with Resolution 97-114, a bank account was authorized to be established.

The Sheriff has determined a need to change financial institutions and has closed out the original bank account. In order to open a new account with another financial institution, Bank of the West, the bank requires a Board Resolution approving its establishment.

My office has worked with the Sheriff's office to insure that the necessary procedures and controls are in place for the authorized use of the funds.

Item Initiated and Approved by: Marcia L. Salter

Submittal Date:
Revision Date: